

Ellingham Community Trust

Minutes: 20th April 2017

Ellingham Village Hall

Present: Robert Stuart (in the Chair), George Unwin, Stanley Calvert, Louis Fell.

Apologies for Absence: Christopher Watson, Heather Cairns.

1. **Approval of Minutes:** Draft minutes of 16th March 2017 (previously circulated) approved and signed.

2. **Matters Arising:**

There were no matters arising.

3. **Treasurer's Report:**

Bank balances as at 20.04.17: Deposit Account £33,218.70; Current Account £8,931.65; Total £41,150.35. Transactions in the previous period include DAS £100, bank charges £18; sub total £118.

4. **Update on Active Schemes**

Solid Fuel Scheme : Mill Stone Cottage had requested logs which they did not receive from their application. This is still ongoing.

ACTION : George to ensure logs are delivered.

Domestic Appliance Scheme : One claim has been received under the Domestic Appliance Scheme.

5. **Neighbourhood Plan Update**

Survey information is being collated but the information has not been released to date.

6. **Investment Strategy**

Louis This has been deferred to the next meeting.

Action : Louis to arrange meeting with interested parties as soon as possible.

7. **Applications**

The Application for replacement pads for defibrillators was approved unanimously.

8. **Rural Broadband**

There was no update or feedback from the decision at the last meeting. The Trustees discussed a variety of existing schemes which might support the community at Wandylaw.

9. **Arrangements for AGM on 18th May 2017**

Stanley reminded the Trustees that he would be away for the AGM. George noted that he would also be away. The Trustees discussed the pros and cons of postponing the AGM until all the Trustees are able to attend. 29th June proposed as an alternative AGM date with the Trustees present deferring the final decision to Chris.

10. **Any Other Business.**

MINUTES

Date of next meeting: AGM 18th May 2017, 7pm in Ellingham Village Hall, 15th June 2017, 7pm in Ellingham Village Hall, 29th June 2017.

Minutes prepared by: Virginia Mayes-Wright